

Hart County Board of Commissioners

June 28, 2016

5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)

* 6/14/16 Regular Meeting
* 6/14/16 Work Session Minutes

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT
5. COMMISSIONERS’ REPORTS
6. OLD BUSINESS
7. Subdivision Ordinance Revision Public Hearing
8. Subdivision Ordinance Revision (3rd final Reading)
9. Solid Waste Ordinance Revision (2nd Reading)
10. SPLOST V Discussion

1. NEW BUSINESS

a) DOC Radio Tower Lease Agreement Renewal

b) GMRC Private Sector Board Appointment

c) GMRC BOC Appointment- Confirmation

d) DFACS Board Appointment (1 member)

e) Library Board Appointment (4 members)

f) 2016 Sports Photography Bid Opening

g) 2016 Rec Football Uniforms Bid Opening

h) 2016 Rec Cheerleading Uniforms Bid Opening

i) Fire Department Turn Out Gear Bid Opening

j) FY 17 Legacy Link Contract Renewal

k) OneGeorgia EQUITY Grant Application

l) Gateway 2&3 Grading Change order

1. PUBLIC COMMENT
2. EXECUTIVE SESSION
3. ADJOURNMENT

Hart County Board of Commissioners

June 28, 2016

5:30 p.m.

The Hart County Board of Commissioners met June 28, 2016 at the Hart County Administrative & Emergency Services Center.

Chairman Ricky Carter presided with Commissioner R C Oglesby, Frankie Teasley and Joey Dorsey in attendance. Commissioner Jimmy Carey was absent.

1. Prayer

Prayer was offered by Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carter called the meeting to order.

1. Welcome

Chairman Carter welcomed those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)

* 6/14/16 Regular Meeting
* 6/14/16 Work Session Minutes

Commissioner Oglesby moved to approve the minutes of the June 14, 2016 meeting. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

None

1. Chairman’s Report

Chairman Carter inquired about the Road Department’s tractor. Interim Administrator Terrell Partain responded the tractor has been purchased.

Chairman Carter inquired about the property for Fire Station #10. Interim Administrator Partain responded County Attorney Walter Gordon is still working with the property owner.

1. Commissioners’ Reports

Commissioner Teasley inquired about resurfacing project for Old Hwy 29. Interim Administrator Partain reported he is awaiting a response from the contractor.

Commissioner Dorsey announced Hart County Little League will be hosting the Senior League All Star games starting the weekend of July 2; Major/Junior League teams starting the weekend of July 9.

1. Old Business

a) Subdivision Ordinance Revision Public Hearing

Commissioner Oglesby moved to open the public hearing. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

No input was offered during the public hearing; therefore Commissioner Dorsey moved to close the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) Subdivision Ordinance Revision (3rd final Reading)

Commissioner Dorsey stated the current subdivision ordinance does not allow a property owner in the Agricultural Preferential Tax Assessment to divide a parcel of land to build a house without adding cost for soil testing. This will allow the property owner to remain in the Agricultural Preferential program.

Commissioner Oglesby moved to adopt the subdivision ordinance revision. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) Solid Waste Ordinance Revision (2nd Reading)

Commissioner Dorsey moved to adopt the 2nd reading of the Solid Waste Ordinance Revision. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) SPLOST V Discussion

Commissioner Dorsey moved to schedule a public meeting with the municipalities within the county, the Fire Department, Rec, Water/Sewer Authority to discuss SPLOST V July 7 # 7:00 p.m. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. New Business

a) DOC Radio Tower Lease Agreement Renewal

Commissioner Oglesby moved to approve the agreement with DOC. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) GMRC Private Sector Board Appointment (term expires 6/30/2017)

Commissioner Oglesby moved to re-appoint Bill Chafin to serve as the private sector member to the GMRC board. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) GMRC Board Appointment – Confirmation

Commissioner Teasley moved to re-appoint Ricky Carter to serve on the GMRC Board. The motion died from lack of a second.

Commissioner Dorsey stated that it is perceived to be a conflict of interest for Chairman Carter to serve on the GMRC and moved to table the issue until a County Administrator is hired. The motion died from lack of a second.

Chairman Carter responded that state law mandates the chairman or the chairman’s designee serve on the GMRC and that there has never been a conflict before.

Commissioner Oglesby moved to render an opinion from GMRC and County Attorney Gordon concerning Chairman Carter serving on the GMRC board. The motion died from lack of a second.

Commissioner Dorsey issued an open records request for Chairman Carter’s email account in reference to emails to GMRC. Chairman Carter responded that he does not have anything to hide; he did not tell GMRC to move forward with the search process for a county administrator.

Commissioner Teasley moved to table the issue. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

d) DFACS Board Appointment (1 member)

No action was taken.

e) Library Board (4 members) (term expires 6/30/2010)

Commissioner Oglesby moved to re-appoint Nancy Clark, Linda Manning, Morene Sokol and Meridy Wright to serve on the Library Board. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

f) 2016 Sports Photography Bid Opening

Commissioner Oglesby moved to defer the bids to Interim Administrator Terrell Partain and Recreation Director Jim Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

g) 2016 Rec Football Uniforms Bid Opening

Commissioner Oglesby moved to defer the bids to Interim Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

h) 2016 Rec Cheerleading Uniforms Bid Opening

Commissioner Oglesby moved to defer the bids to Interim Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

i) Fire Department Turn Out Gear Bid Opening

Commissioner Oglesby moved to defer the bids to Interim Administrator Partain and Fire Chief Jerry Byrum for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

j) FY17 Legacy Link Contract Renewal

Commissioner Oglesby moved to adopt the FY17 Legacy Link Contract as revised to mirror the FY16 contract. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

k) OneGeorgia EQUITY Grant Application

Commissioner Oglesby moved to authorize Chairman Carter to sign the grant application. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

l) Gateway 2&3 Grading Change Order

Commissioner Oglesby moved to approve the grading change order. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Public Comment

Michael Bennett requested the BOC to make it clear to county residents that the Board does not have authority over the Water/Sewer Authority in regards to running water in the county; he also commented on the current jail and suggested utilizing county property at Hickory Crossing for a new facility.

Jerry Cannady requested the BOC issue a letter of support to cable companies in regards to channel selections for this area.

Mary Beth Focer reported qualifying opens for independent candidates.

Commissioner Dorsey issued an apology to Chairman Carter for comments made earlier in the meeting.

1. Executive Session

None

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

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Ricky Carter, Chairman Lawana Kahn, County Clerk